



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

REGULAR CITY COUNCIL/RDA BOARD MEETING

Council Chamber at City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, JULY 10, 2002

Regular Meeting – 7:30 p.m.

INVOCATION

FLAG SALUTE

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

This time is reserved for members of the public to address the City Council or Redevelopment Agency Board on any matter that is **not** listed on the agenda. Simply step to the lectern and state your name and city of residence. Please note that **remarks are limited to three-minutes**. Government Code Section 54954.2 specifies how the City Council and Redevelopment Agency Board may respond to items **not** placed on this agenda. The City Council/RDA Board may: 1) briefly respond to statements or questions posed by the public; 2) ask a question for clarification; 3) briefly report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report to the City Council/RDA Board at a subsequent meeting; or 6) take action to direct staff to place a matter of business on a future agenda (California Government Code Section 54954). Comments on items that **are** listed on the agenda will be called once the item is open for discussion.

PLEASE NOTE: PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE ELSE MUST DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME INSTANCES MUST REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF (CCMC 5.30).

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AGENDA FINALIZATION

The Mayor will announce any items that have been listed on the agenda but will not be heard or acted upon at this meeting. **Urgency items:** The Brown Act permits the City Council to take action on any item that does not appear on the agenda provided 2/3 of the City Council determine that immediate action is vital and that the need to take immediate action was made known to the City Council after the agenda was posted.

COUNCIL COMMENTS

Councilmember comments of items not on the agenda.

MINUTES

Approval/correction of minutes of the June 12, 2002 regular City Council/RDA Board Meeting and the June 20, 2002 special City Council/RDA Board Meeting.

PRESENTATIONS AND PROCLAMATIONS

None.

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. SEPARATE DISCUSSION/ACTION OF THESE ITEMS MAY BE HEARD AT THE REQUEST OF A CITY COUNCIL/RDA BOARD MEMBER OR BY A MEMBER OF THE PUBLIC.

- | | | |
|----------------|----|---|
| CC/RDA | 1. | Receive and file Claims and Demands in the amount of \$3,414, 963.79 for the month of May 2002. (Pg. 1) |
| | a. | Recommendation: Receive and file. |
| COUNCIL | 2. | Authorization to join amicus brief supporting the City Of Santa Monica concerning Councilmembers communicating citizen concerns to city staff. (Steve Quintanilla) (Pg. 2) |
| | a. | Recommendation: Approval |
| RDA | 3. | Request to support proposed Landscape and Lighting District Assessment on Redevelopment Agency-owned land. (Keith Scott) (Pg. 8) |
| | a. | Recommendation: Approval |

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- COUNCIL** 4. Award a contract for \$410,249.00 plus 10% contingency to E.L. Yeager Construction for the East Palm Canyon pavement rehabilitation project. (Jerry Jack) **(Pg. 18)**

a. Recommendation: Approval

- COUNCIL** 5. Modification of the Capital Improvement Program to assure fiscal year 2002-01 Congestion Relief Gas tax funds are expended by June 30, 2002 in accordance with Assembly Bill 2928. (Dave Faessel) **(Pg. 21)**

a. Recommendation: Approval

- COUNCIL** 6. Adoption of a bail schedule for use by the Riverside County Court system to impose penalties and fines as designated by the Cathedral City Municipal Code. (Steve Quintanilla) **(Pg. 23)**

a. Recommendation: Adopt Resolution No. 2002-_____

- COUNCIL** 7. A joint agreement with Desert Water Agency for \$1,434,000 for new water and sewer lines in and near the downtown hotel site. (Paul Shillcock) **(Pg. 87)**

a. Recommendation: Approval

PUBLIC HEARING

- COUNCIL** 8. A proposed Resolution placing a four-percent Utility Tax Measure on the November 5, 2002 ballot. (Donald Bradley) **(Pg. 89)**

a. Report by City Manager

b. Public Hearing

c. Recommendation: Adopt Resolution No. 2002-_____

- COUNCIL** 9. Authorization to levy and collect assessments from certain properties located within Benefit Zones 1, 2, 5 and 6 within Street Lighting and Landscape Maintenance District No. 1. (Dave Faessel) **(Pg. 117)**

a. Report by City Engineer

b. Public Hearing

c. Recommendation: Adopt Resolution No. 2002-_____

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- COUNCIL** 10. A request by World Wide Books for a time extension for the termination of their nonconforming sexual encounter establishment. (Cynthia Kinser) **(Pg. 124)**
- a. Report by City Planner
 - b. Public Hearing
 - c. Recommendation: Take appropriate action.
- COUNCIL** 11. Confirmation of assessments against various property owners for nuisance abatement costs. (Mike Youngberg) **(Pg. 145)**
- a. Report by Administrative Assistant
 - b. Public Hearing
 - c. Recommendation: Adopt Resolution No. 2002- _____
- COUNCIL** 12. Amendment of certain Zoning Ordinance sections to allow 100-foot tall flagpoles on commercial or industrial developments greater than 15-acres in size. (Cynthia Kinser) **(Pg. 156)**
- a. Report by City Planner
 - b. Public Input
 - c. Recommendation: Waive further reading and introduce Ordinance No. _____
- RDA** 13. Adoption of a Replacement Housing Plan for the area within the LINC Housing Project plan. (Warren Bradshaw) **(Pg. 165)**
- a. Report by Housing Manager
 - b. Public Hearing
 - c. Recommendation: Adopt Resolution No.R- _____
- COUNCIL** 14. Update of the Downtown Precise Plan, establishing Design Guidelines, and a Zoning Ordinance amendment establishing Mixed Use Commercial and Downtown Residential Neighborhood zones. (Cynthia Kinser) **(Pg. 182) NO ACTION WILL BE TAKEN ON THIS ITEM.**

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- a. Report by City Planner
- b. Public Hearing
- c. Recommendation: No action recommended at this time.
Receive public comment and
continue to July 31, 2002.

COUNCIL 15. Disposition of property owned by the Redevelopment Agency to Elderly Development Management, Inc. for senior housing. (Warren Bradshaw) **(Pg. 225) NO ACTION WILL BE TAKEN ON THIS ITEM AT THIS TIME.**

- a. Report by Housing Manager
- b. Public Hearing
- c. Recommendation: No action recommended at this time.
Receive public comment and
continue the item to a later date.

LEGISLATIVE CALENDAR

COUNCIL 16. Appointment of three applicants to serve on the Planning Commission effective July 1, 2002 for a three-year term. (Elena Keeran) **(Pg. 226)**

- a. Report by Deputy City Clerk
- b. Public Input
- c. Recommendation: Appoint

RDA 17. Approval of a loan to the Boys and Girls Club of Coachella Valley Building Horizons program not to exceed \$85,000 for the construction of on affordable home in Cathedral City. (Warren Bradshaw) **(Pg.252)**

- a. Report by Housing Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 18. Award of contract for the Cove Area Overlay Project. (Dave Faessel) **(Pg. 260)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

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COUNCIL 19. Authorization to purchase new playground equipment for Agua Caliente Park. (Deanna Pressgrove) **(Pg. 265)**

- a. Report by Environmental Conservation Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 20. Award of contract not to exceed \$290,000 to HDR for the Date Palm Drive Alignment and Pavement Rehabilitation Study Project. (Jerry Jack) **(Pg. 270)**

- a. Report by Traffic Engineer
- b. Public Input
- c. Recommendation: Approval

RDA 21. Approval of **1)** a Memorandum of Understanding with American Senior Living, Inc., valid through December 2002 and **2)** a loan of \$300,000 from un-allocated Housing Set-aside funds for affordable senior housing. (Warren Bradshaw) **(Pg. 273)**

- a. Report by Housing Manager
- b. Public Input
- c. Recommendation : Approve and
Adopt Resolution No. R-_____

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular City Council/RDA Board Meeting July 31, 2002. **The regularly scheduled meeting of July 24, 2002 has been canceled.**

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NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations; City Council decisions are based on all information provided to them, including public input.

This agenda is available on the City's web site: www.cathedralcity.gov by the Friday preceding each City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY